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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**ARCHITECTS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
LIVE MEETING/TELECONFERENCE
Contact: Angela Arrington (608) 266-2112
October 13, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

1:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-2)
 - B. Approval of Minutes (April 21, 2010) (3-6)
- Administrative Report – Angela Arrington, Bureau Director

- 2011 Meeting Dates
 - i. April 20
 - ii. October 12

Election of Officers for 2011

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

Legislation/Administrative Rules

Education and Examination

Miscellaneous Correspondence/Information

Travel

- Nominate delegate to Represent the Board at the NCARB Member Board Chairs/Member Board Executive Conference – New Orleans, LA – November 4-6, 2010
- Nominate Delegate to Attend the Region Chairs meeting and the NCARB Joint Regions Board Meeting-March 2011
- Travel Report from Walter Wilson Regarding NCARB Annual Meeting in San Francisco, CA- June 23-June 27, 2010

Section Member Activity

New Business

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.

Deliberation on the following items received after printing of agenda

Case Closings, Citations, and Case Status Report

Proposed Stipulations

Proposed Administrative Warnings

Proposed Decision

Class 1 Hearings

Order Fixing Costs

Disciplinary Actions

Petitions for Rehearing
Application Review
Reinstatement Requests
Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.